

NARRAGANSETT TOWN COUNCIL

Posted REGULAR TOWN COUNCIL MEETING

1-14-10

7:30 P.M.

(42-46-6 (c))

JANUARY 19, 2010

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. APPROVAL OF MINUTES OF:

December 7, 2009

Executive Session

December 14, 2009

Special Meeting

December 19, 2009

Executive Session

4. SPECIAL BUSINESS:

5. OPEN FORUM:

6. PUBLIC HEARING/DECISION – 8:00 P.M.:

10-01-13 A MOTION TO SCHEDULE a Public hearing on _____

at 8:00 p.m. on a Transfer of a Class BV liquor license from Pal Hunter Inc., d/b/a The Drunken Clam

to Mainland Narragansett, RI, Inc. d/b/a Narragansett Grill located at

1200 Ocean Road, Plat L Lot 000237.

09-11-321 A PUBLIC HEARING to amend the text of Section 7 (Supplementary Zoning Regulations) within Chapter 731 of the Code of Ordinances (Zoning) for the purpose of establishing an affordable housing Lot Split Ordinance.

7. CONSENT AGENDA:

10-01-14 A MOTION to approve the list of Real Estate Abatements in the amount of \$1,450.00.

10-01-15 A MOTION TO APPROVE the request from the ALS Association-Rhode Island Chapter for the 1st Annual Canonchet Farm Dog Walk to be held on Saturday, May 1, 2010 beginning at 11:00 a.m. and ending at 4:00 p.m. Subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION:

10-01-02 A MOTION TO ADOPT amended Rules for Commissions and Committee and Boards Appointments.

10-01-03 A MOTION TO APPOINT/REAPPOINT an individual to the School Committee to fill an unexpired term, which term will expire November 2010.

10-01-16 A MOTION TO APPOINT/REAPPOINT an individual to the Standing Committee for the Capital Reserve Fund of the School Budget.

10-01-17 A MOTION TO AMEND the General Rules and Procedures in Section II

ADDRESSING THE COUNCIL, MANNER, TIME and AMEND the Council's Agenda under OPEN FORUM to include "please conduct yourself in an orderly and respectful fashion. The comments of citizens accessing this portion of our meeting are neither adopted nor endorsed by this body, but heard as requested."

10-01-18 MOTION TO ESTABLISH a Charter Commission for the Town of Narragansett in accordance with Article 13, Section 8 of the Rhode Island Constitution and to solicit applications to individuals who wish to participate.

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

10-01-19 A MOTION TO RECEIVE AND PLACE ON FILE a letter from the Harbor Management Commission addressing the no-wake zone associated with the area of the Narrow River in the vicinity of the Sprague Bridge.

11. ENGINEERING DEPARTMENT:

10-01-20 A MOTION TO AUTHORIZE the staff to advertise the attached Request for Proposals for architectural and engineering services for a new North Pavilion at the Town Beach.

12. FINANCE DEPARTMENT:

10-01-21 A MOTION TO AWARD the bid for the purchase of OEM Plow Parts for the Public Works Department to the most qualified bidder, Stanley Truck Equipment Company, Inc. at the percentage discount off list prices of 22%.

10-01-22 A MOTION TO AWARD the bid for Plow Cutting Edges to the second lowest bidder, North American Supply, at their quoted prices for a one-year period.

10-01-23 A MOTION TO APPROVE the Hazardous Waste Disposal Services from Triumvirate Environmental, Inc., at their quoted rates.

10-01-24 A MOTION TO APPROVE the purchase of four OptiPlex personal computers for the Tax Collection Department from Dell Marketing, L.P. in the total amount of \$3,567.56.

13. PARKS AND RECREATION DEPARTMENT:

14. PUBLIC SAFETY:

15. PUBLIC WORKS:

16. TOWN MANAGER:

10-01-25 A MOTION TO RECEIVE AND PLACE ON FILE a communication from Local 1589 International Association of Fire Fighters relative to collective bargaining and to APPOINT a negotiating committee for a successor agreement between the union and the Town.

17. TOWN SOLICITOR'S REPORTS:

10-01-26 A MOTION TO APPROVE Consent Order in the Municipal Court Violation Case regarding signage in the Town of Narragansett vs. GP Pier Retail, LLC et al and authorize the Town Solicitor to execute.

18. ADJOURNMENT:

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.